

Programming and Allocations Committee

2008-11-12 09:45:00.0

Immediately following the Administration Committee, whichever occurs later. ** PLEASE NOTE CHANGE IN TIME **

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2008-11-10 14:47:57.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne Tissier

Vice Chair

Federal Glover

Members

Tom Ammiano Tom Bates
Dave Cortese Steve Kinsey
Jake Mackenzie Bijan
Sartipi+

Ex Officio

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of October 8, 2008 meeting.*

2a. Action: Committee Approval

- [2a_Oct08_mins.pdf](#)

**2009 Productivity Improvement Program (PIP) from TDA Triennial Audit Reports.
MTC Resolution No. 3870.***

2b.

Presented by: Christina Verdin

Action: Commission Approval

- [2b tmp-3870.pdf](#)

Allocation of FY 2008-09 Transportation Development Act (TDA) and State Transit Assistance (STA) to various claimants for transit capital and operating purposes. MTC Resolution Nos. 3850, Revised and 3851, Revised.*

2c. Presented by: Bob Bates

Action: Commission Approval

- [2c tmp-3850 3851.pdf](#)

Proposed revision to make a minor scope change to a prior right-of-way allocation to the Transbay Joint Powers Authority (TJPA). MTC Resolution No. 3651, Revised.*

2d. Presented by: Shruti Hari

Action: Commission Approval

- [2d tmp-3651.pdf](#)

3. Regional

Memorandum of Understanding between the Metropolitan Transportation Commission (MTC), Golden Gate Bridge and Highway Transportation District (GGBHTD), and San Francisco County Transportation Authority (SFCTA). MTC Resolution No. 3874.*

The Committee will be asked to authorize a funding arrangement for the reconstruction of
3a. Doyle Drive.

Presented by: Andrew Fremier

Action: Commission Approval

- [3a tmp-3874.pdf](#)

Regional Measure 2 (RM2) Capital Program Update.*

A presentation on the status of the capital program. MTC is in the fifth year of the program and as of June 30, 2008, MTC has allocated over \$665 million in capital funds.

3b. Presented by: Shruti Hari

Action: Information

- [3b RM2 update.pdf](#)

Proposed allocation of \$2.5 million in RM2 Capital funds. MTC Resolution Nos. 3653, Revised and 3664, Revised.*

3c. Presented by: Shruti Hari

Action: Commission Approval

- [3c tmp-3653 3664.pdf](#)

- **\$2 million to CCTA for additional final design costs on the Caldecott Tunnel Fourth Bore project.**
- **\$500,000 to ACCMA for preliminary engineering of HOT Lane accommodation on the I-580 Eastbound HOV project.**

Regional Measure 2: Proposed Program Revision and Allocations for FY 2008-09 Operating Assistance. MTC Resolution Nos. 3853, Revised and 3863, Revised.*

The annual RM2 operating support budget provides the framework for RM2 operating allocations during this fiscal year. This month staff is recommending revisions to the FY 2008-09 operating program and the following new allocations:

3d.

Presented by: Christina Verdin

Action: Commission Approval

- [3d tmp-3853 3863.pdf](#)

- **\$1.4 million to Vallejo/WETA and to WETA for ferry vessel operations and transition costs.**
- **\$1.9 million to MTC for TransLink® Launch Marketing.**
California Transportation Commission Update*

Presented by: Alix Bockelman

4.

Action: information

- [4 CTC Update.pdf](#)

5. Public Comment/Information/Next Meeting

Next meeting

2008-12-10 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.